

BOONE COUNTY COUNCIL MINUTES
MAY 10, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Marcia Wilhoite, Butch Smith, Brent Wheat, Gene Thompson and David Rodgers.

The Council minutes from April 12, 2011 were submitted for approval. Council member Brent Wheat made a motion to approve the minutes as submitted. Council member Marcia Wilhoite seconded. Motion carried.

RE-APPROPRIATIONS

ELECTIONS: (No one present)

Council member Brent Wheat made a motion to approve transferring \$1,500.00 from 0101-010-3000.25 (Voter Reg Per Diem) to 0101-010-1000.25 (Voter Reg Per Diem). Council member Marcia Wilhoite seconded. Motion carried.

LOCAL ROAD & STREET: (Tom Kouns, Highway Superintendent)

Council member Marcia Wilhoite made a motion to approve the transfer of \$3,018.00 from 0706-524-3000.53 (Road Maint) to 0706-524-4000.95 (New Equip). Council member Gene Thompson seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

RAINY DAY: (Ken Campbell, Sheriff)

Council member Butch Smith made a motion to approve \$69,525.00 for 0061-005-1000.20 (Jailers). Council member Debby Shubert seconded. Motion carried.

RAINY DAY: (Tom Kouns, Highway Superintendent)

Council member Brent Wheat made a motion to approve \$1,225,000.00 for 0061-531-2000.10 (Stone & Gravel/Highway) and Council member Gene Thompson seconded. Motion carried.

Council member Marcia Wilhoite made a motion of approve \$500,000.00 for 0061-533-4000.21 (Equipment/Highway) and Council member Gene Thompson seconded. Motion carried.

SHERIFF: (Ken Campbell, Sheriff)

Council member Debby Shubert made a motion to approve \$82.13 for 0101-005-3000.12 (Postage) and \$539.76 for 0101-005-3000.02 (Medical). Council member Marcia Wilhoite seconded. Motion carried.

COMMISSIONERS: (Jeff Wolfe, Commissioner)

Council member Butch Smith made a motion to approve \$3,454.64 for 0101-068-3000.46 (Boone Co Trails) and Council member Debby Shubert seconded. Motion carried.

JAIL MAINTENANCE: (No one present) Gene, Debby

Council member Gene Thompson made a motion to approve \$11.43 for 0101-380-2000.70 (Other Supplies) and Council member Debby Shubert seconded. Motion carried.

HIGHWAY: (Tom Kouns, Highway Superintendent)

Council member David Rodgers made a motion to approve \$5,000.00 for 0702-533-2000.22 (Tires & Tubes) and \$50,000.00 for 0702-533-3000.21 (Repair Equip) and Council member Brent Wheat seconded. Motion carried.

HEALTH DEPARTMENT: (Cindy Murphy, Director)

Council member Marcia Wilhoite made a motion to approve \$2,580.63 for 0801-610-3000.53 (GIS Computer) and Council member Debby Shubert seconded. Motion carried.

NEW BUSINESS:

County Attorney, Bob Clutter, presented information regarding the Interlocal Agreement Between Boone County and The Town of Whitestown for The Improvement of County Road 650 South. Highway Superintendent, Tom Kouns informed the Council on the history of the design and maintenance of CR 650 S. County Commissioner Charles Eaton answered question from the Council as well. Money comes from INDOT and goes into the highway fund. Council member Brent Wheat made a motion to approve the Interlocal Agreement relative to 650 S and Council member Debby Shubert seconded. Council member David Rodgers voted Nay. Motion carried. Council member Debby Shubert made a motion to approve the 650 S Intent Letter and Council member Brent Wheat seconded. Motion carried. Council member Brent Wheat made a motion authorizing the sole signature of Council President Steve Jacob to represent the wishes of the entire Council. Council member Marcia Wilhoite seconded. Motion carried.

Council member David Rodgers made a motion to approve the Letter of Commitment for 400 S. Extension Project from Anson to 650 E. The request is for more funds due to the increase in asphalt prices. Council member Gene Thompson seconded. Motion carried. Council member David Rodgers made a motion authorizing the sole signature of council President Steve Jacob to represent the wishes of the entire Council. Council member Brent Wheat seconded. Motion carried.

Melody Price, Auditor, updated the Council on the county's current financial standings regarding. Information was dispersed to each member. Budget hearings will be set for August 22-26 beginning at 8:30 a.m.

Dax Norton Boone EDC Director updated Council member regarding DA project. Businesses coming into the county are currently using existing buildings. The rural summit went well. Thorntown created a 129 page comprehensive plan. A tremendous amount of private investment will be needed to follow through with the comprehensive plan.

Tom Kouns, Highway Superintendent updated the Council regarding the unfunded mandate to switch radios to broadband. He distributed handouts to all Council members. Highway and Sheriff's departments will be working together to gather information.

OLD BUSINESS:

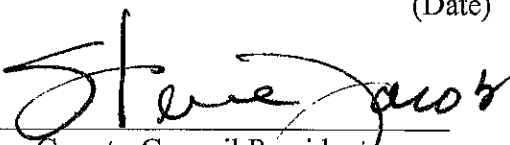
Council member Brent Wheat updated the Council regarding the personnel committee meeting. Brent Wheat, David Rodgers, Charles Eaton and Melody Price are part of this committee. Melody is gathering information and Mr. Dennis Dunlap will be in the next meeting scheduled for May 31st from 4-6 p.m. Charles Eaton stated the intent is to project figures for next year and to compare this year to next year. Any reduction in expenses would be a help. Elected officials need to understand the urgency of the situation on the reduction of the budget. A possible date has been discussed for the Joint Committee Meeting; June 22, 2011 at 6:30 pm

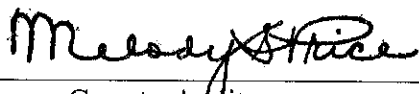
PUBLIC COMMENT:

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Marcia Wilhoite seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is June 14, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 6/14/11
(Date)


Boone County Council President


Boone County Auditor